

VETERINARY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Patrick D. Braatz (608) 266-0483
May 23, 2001

11:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 28, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Reports on pending court cases, disciplinary cases and administrative rules.

C. Review of proposed amendments to statutes and rules.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 11:30 A.M.**

D. Settlement conference.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report – **1:00 P.M.**

Endorsement applications completed after mailing of agenda.

Consulting with legal counsel.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

E. Review of AVMA Model state practice act.

F. Review of PAVE program for non-accredited schools.

G. Correspondence and informational items.

H. Digest update.

Other board business.

**RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN
SESSION**

Screening Committee – Screen informal complaints – Larry Mahr, James Johnson, Linda Olson, Elaine McGregor and Division of Enforcement staff.